



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHB PHR LIMITED**

*Company Number:* **02670582**



X8TL7KZ9

*Received for filing in Electronic Format on the:* **01/12/2006**

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*Company Details*

*Period Ending:* **30/11/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**1 GROSVENOR PLACE  
LONDON  
ENGLAND  
SW1X 7JH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PAUL DEREK TUNNACLIFFE**

*Address:* **179 EMBER LANE  
EAST MOLESEY  
SURREY  
ENGLAND KT8 0BU**

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*Director 1:*

*Name:* **MRS RUTH COULSON**  
*Date of Birth:* **30/06/1973**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **GROUP CHIEF  
ACCOUNTANT**

*Address:* **FLAT 4, 14 STEELES ROAD  
LONDON  
UNITED KINGDOM NW3 4SE**

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*Director 2:*

*Name:* **MR GRAHAM DRANSFIELD** *Address:* **18 DOWNS HILL**  
*Date of Birth:* **05/03/1951** **BECKENHAM**  
*Nationality:* **BRITISH** **KENT**  
*Occupation:* **EXECUTIVE DIRECTOR,** **ENGLAND BR3 5HB**  
**HANSON PLC**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>A ORD A£1</b>	<b>20000000</b>	<b>GBP20000000.00</b>
<b>ORD A£1.00</b>	<b>52763697</b>	<b>GBP52763697.00</b>
<b>TOTALS</b>	<b>72763697</b>	<b>GBP72763697.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000000 A ORD A£1 Shares held as at 30/11/2006**

*Name:* **CHB GROUP LIMITED**

*Address:* **1 GROSVENOR PLACE**  
**LONDON**  
**ENGLAND SW1X 7JH**

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*Shareholding 2:*

**52763697 ORD A£1.00 Shares held as at 30/11/2006**

*Name:* **CHB GROUP LIMITED**

*Address:* **1 GROSVENOR PLACE**  
**LONDON**  
**ENGLAND SW1X 7JH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**